

The Hon. John H. Chun

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIA JANE ROBINSON,

Defendant

NO. CR23-090-JHC

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Consolidation Motion for Preliminary Order of Forfeiture and Order of Forfeiture (the "Motion"), in which the United States moved for an Order of Forfeiture forfeiting, to the United States, Defendant Tia Janee Robinson's interest in a judgment for a sum of money (also known as a forfeiture money judgment) in the amount of \$382,602 representing a portion of the proceeds Defendant Robinson obtained from her commission of Wire Fraud, in violation of 18 U.S.C. § 1343.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate for the following reasons:

- 1 • The proceeds of Wire Fraud, in violation of 18 U.S.C. § 1343, are forfeitable
- 2 pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. 2461(c);
- 3 • In the Plea Agreement she entered on November 6, 2023, Defendant Robinson
- 4 agreed to forfeiture her interest in the above-referenced forfeiture money judgment
- 5 pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. 2461(c), as it reflects
- 6 proceeds she obtained from her commission of Wire Fraud to which she entered a
- 7 guilty plea (Dkt. No. 126, ¶ 13);
- 8 • The forfeiture of this sum of money is personal to Defendant Robinson and,
- 9 pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no
- 10 third-party ancillary process is required before forfeiting it.

11
12 NOW, THEREFORE, THE COURT ORDERS:

13 1) Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. 2461(c), and her

14 Plea Agreement, Defendant Robinson’s interest in a forfeiture money judgment in the

15 amount of \$382,602 is fully and finally forfeited, in its entirety, to the United States;

16 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) – (B), this Order will become

17 final as to the Defendant Robinson at the time she is sentenced; it will be made part of the

18 sentence; and, it will be included in the judgment;

19 3) No right, title, or interest in the identified sum of money exists in any party

20 other than the United States;

21 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this Order forfeiting

22 the sum of money, in whole or in part, the United States may move to amend this Order,

23 at any time, to include substitute property having a value not to exceed \$382,602;

24 5) Forfeiture of the sum of money is separate and distinct from the restitution

25 that is ordered in this case; and

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DATED this 30th day of January, 2024.

DATED this 30th day of January, 2024.

John H. Chan

THE HON. JOHN H. CHUN
UNITED STATES DISTRICT JUDGE

Presented by:

s/Jehiel I. Baer

JEHIEL I. BAER

Assistant United States Attorney

United States Attorney's Office

700 Stewart Street, Suite 5220

Seattle, WA 98101

(206) 553-2242

Fax: 206-553-6934

Jehiel.Baer@usdoj.gov